

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Wednesday, September 26, 2018

Time: 1:30 PM

Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108

Listing of Topics:

1. Call to Order
2. Review and Approval of Minutes
3. Disadvantaged Business Enterprise update
4. Group of Projects Amendment
5. Discussion of Contract Assistance for FY 2018 (Continued)
6. Annual Report Status Update
7. Regulation Changes
8. Other Business

(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us